

# CITY COMMISSION MINUTES

**AUGUST 8, 2016**  
**REGULAR MEETING**

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, August 8, 2016, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett  
Vice Mayor Randy Jones  
Commissioner Art Woodruff  
Commissioner Velma Williams  
Commissioner Patty Mahany  
City Manager Norton N. Bonaparte, Jr.  
City Attorney William L. Colbert  
City Clerk Cynthia Porter  
Deputy City Clerk Traci Houchin

## CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:03 PM.

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Arnold Cotton, Pastor of Oak Grove Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
  - Presentation to the City of Sanford, \$50,000 grant recipient for Recreation Facilities from the Florida Department of Environmental Protection.

## BUSINESS OF THE COMMISSION:

- 5) Minutes:  
July 25, 2016 Work Session and Regular Meeting.

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Commissioner Mahany moved to approve the Minutes. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- 6) CONSENT AGENDA: [Commission Memo 16-245]
- A. Approve a purchase order to Shelly's Environmental Systems in the amount of \$150,000 (\$45 per ton) for treatment and disposal of the City's biosolids.
  - B. Approve the special event permit, alcohol permit and a noise permit for the 'Movie in the Square' event to be held on the 1<sup>st</sup> Friday of September, October, and November 2016.
  - C. Approve the special event permit with street closures and a noise permit for the 'Paw Park Grand Opening' event to be held on Saturday, September 24, 2016.
  - D. Approve the special event permit, street closures, noise permit and alcohol permit for the 'Commercial Street Jamboree' event to be held on Friday, November 4, 2016.
  - E. Approve the special event permit, street closures and noise permit for the 'Florida State Association of Elks parade' to be held on Saturday, May 27, 2017.
  - F. Approve the submission of the Community Development Block Grant (CDBG)

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One Year 2016/2017 Action Plan to the Department of Housing and Urban Development.

- G. Add-on: Approve a proposed budget amendment to the Sanford Airport Authority's FY 2015/2016 Non-Grant Funded Capital Budget in the amount of \$141,000 for several unanticipated needs.

Vice Mayor Jones moved to approve the Consent Agenda. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4385, amending City Code relating to public art and related matters; Ad published July 24, 2016. [Commission Memo 16-246]

Commissioner Mahany moved to continue this item to the August 22, 2016, Regular Meeting. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

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1. Approve Resolution No. 2612, revising the Land Development Fee Schedule to include fees for public art related activities. [Commission Memo 16-251] (WS 2.C)

Commissioner Mahany moved to continue this item to the August 22, 2016, Regular Meeting. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- B. First reading of Ordinance No. 4386, to annex 9.87 acres located at 3700 Narcissus Avenue; Rand Yard Farms, LLC, owner; Ad published August 7, 2016. [Commission Memo 16-247]

Commissioner Mahany moved to approve Ordinance No. 4386 on first reading.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

## 8) OTHER ITEMS.

- A. Approve Resolution No. 2610, amending the Classification and Pay Plan to add an additional Utility Service Technician III Full Time Equivalent (FTE) and

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deauthorize one vacant Utility Service Technician I FTE.

[Commission Memo 16-248] (WS 2.A)

Commissioner Williams moved to approve Resolution No. 2610. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- B. Approve Resolution No. 2611, approving the grant agreement with FDEP for the Sanford Nutrient Reduction at Lake Jesup and Lake Monroe Watersheds project.

[Commission Memo 16-249] (WS 2.B)

Vice Mayor Jones moved to approve Resolution No. 2611. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- C. Approve the Commercial Sales Contract with \_\_\_\_\_ and authorize the Mayor to execute the Sales Contract relating to 113 Palmetto Avenue.

[Commission Memo 16-250] (WS 2.D)

Commissioner Woodruff moved to approve the Commercial Sales Contract with

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Mikana-Triumph. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Abstain
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

9) CITY ATTORNEY'S REPORT.

10) CITY CLERK'S REPORT

11) CITY MANAGER'S REPORT

12) CITIZEN PARTICIPATION

Bo Deppin, resident of Sanford, thanked the Commission for their support. He said that he is leaving to attend college in Washington, DC and that he will stop in to say hello over the holidays.

13) CITY COMMISSIONER'S REPORTS

Commissioner Mahany said the chainsaw artist that began the work in Paw Park has stopped because the tree has more damage than originally thought. At this time, she is working towards a solution.

Mayor Triplett thanked everyone for coming out to the recent fund raisers for the Facial Pain Research Foundation.

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There being no further business, the meeting was adjourned at 7:37 PM.

  
\_\_\_\_\_  
Mayor Jeff Triplett

Attest:

  
\_\_\_\_\_  
City Clerk

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